**Palisades Charter High School Booster Club, Inc.**

A California Non-Profit, Non-Stock Corporation

**Minutes for March 22, 2022 General Membership Meeting**

***Via Zoom Call***

1. **Welcome and Call to Order** – Booster Club President Dick Held called the meeting to order at 6:30 p.m.
2. **Welcome and thanks -** Welcome everyone.

1. **Board Members present** - Dick Held (President), Dorothianne Carr (Treasurer), Sylvia Karlan(Secretary), Rene Rodman (VP Fund Raising), Sue Selzer (VP Communications/Social Media), Alissa Bartle, Rachel Cotter Davis, Daphne Gronich**,** Dr. Stefanus Hadi, Sabrina Ishak, Malia Jakus, Jennifer Sternberg**,** Dennise Weir. Ivy Greene was also present as prior Director and VP Communications. Nancy Goodstein was present as current Annual Event/ Auction Chair.
2. Introductionof all present
3. **Funding Requests**
4. **504 Room –** Grant Smith requested $62 to benefit 400 students for purchase of variety of hot cup teas for students with 504 Plans, especially those dealing with anxiety and/or other mental health issues. Approved, by BC Executive Board on March 1, 2022 as within discretionary spending amount.
5. **Amount Requested: $62.00**
6. **Amount Funded:** **$62.00**
7. **College Center –** Karen Ellis requested $8,400 to benefit 31 students for purpose of senior scholarships, as follows: 13 Visual and Performing Arts Scholarships at $200 each; 13 Athletic Scholarships at $200 each; 1 Anita Stephens Memorial Scholarship at $200; 5 Link Crew Leader Scholarships at $200 each; and 4 Posse Scholars Suitcase Scholarships (Off to College) at $500 each, to assist with airfare/dorm furnishings. ($2,600 + $2,600 + $200 + $1,000 + $2,000 = $8,400) The scholarships are used to help with college expenses for students attending a 2 or 4 year college. Approved for $8,400, but we are requesting that all clubs funded last year also be somehow included (i.e., DECA, Envirothon, Debate, Science Bowl, and add Justice League instead of BSU).
8. **Amount Requested: $8,400**
9. **Amount Funded:** **$8,400**
10. **College Center –** Karen Ellis requested $5,000 to benefit 1400 students to assist paying for part-time counselor who is instrumental in helping junior/senior appointments and other College Center needs. Junior and senior classes each have 700 students. Intend to keep the counselor through end of school year to assist also with AP exams. Approved.
11. **Amount Requested: $5,000**
12. **Amount Funded:** **$5,000**
13. **Model United Nations Club –** Carter Yean requested $990.97 to benefit 18 students for the purchase of branded hoodies to increase the club’s visibility on campus, its morale and unity. Production cost of each hoody is $45 + tax. Raising portion of funds from students. At meeting Carter stated he is now seeking 870.00. Approved as to $870.
14. **Amount Requested: $990.97**
15. **Amount Funded:** **$870.00**
16. **Pali Film Graduation Live Stream –** Malia Jakus requested $13,620 to benefit 5,000 students for purchase of 2 PTZ cameras and a controller for graduation live stream and other multi-camera set ups at Pali. These cameras can be controlled remotely by a single camera operator with full range of movement and can be powered over ethernet cables allowing for farther range than current. These cameras are cinematic quality with built in ND filters for bright light/outdoor scenarios plus indoor low light. These will allow replacement of 2 older video cameras. Will give graduation a more professional look. Can also be used as web cams for speakers on campus, leadership shows, sporting events, board meetings, etc. *Deferred to Executive Session.* Motion made to fund one PTZ camera and joystick; approved as to one PTZ camera and joystick in the amount of $7,190.64 plus taxes and shipping.
17. **Amount Requested: $13,620**
18. **Amount Funded:** **$ 7,190.64**
19. **Pali Film Web Series –** Malia Jakus requested $1,864.50 to benefit 50 students for Pali Film Department production of original 5-episode web series to be written, cast, produced, filmed and edited by students. No ticket sales for this production, so it relies solely on donations. Requested amount will get project started with “essentials” as it moves into production phase. Approved, subject to Malia first asking others on campus for any materials requested.
20. **Amount Requested: $1,864.50P**
21. **Amount Funded:** **$1,864.50 subject to first asking others on campus for materials**
22. **Senior Bus Scholarships –** Amy Onyendu requested $14,700 to benefit 21 students from Class of 2023 at $700 per student scholarship, which will fund the cost of school bus transportation to and from Pali and will assist these students in graduating high school. *Deferred to Executive Session.* Prices are going up. 70 juniors are riding the bus, 21 are on scholarships. Waiting to vote on this request till next month and more information. Tabled.
23. **Amount Requested: $14,700**
24. **Amount Funded:** **$Tabled**
25. **Pali High Sailing Team –** Mika Sternberg requested $4,583 to benefit 6 students for cost of necessary equipment for student sailors and for 1/3 cost of travel to competitive events. The Sailing Team has performed very well in 2021-22 and placed in gold division of the California section for first time since 2005; California section is the toughest in the sport. The funds will motivate the sailors and support them in their sport, which is not well-known but requires hard work and has produced great results for Pali. Approved, subject to the club being approved by Pali and obtaining a faculty sponsor.
26. **Amount Requested: $4,583**
27. **Amount Funded:** **$4,583, subject to Pali approving club and** **obtaining a faculty sponsor**
28. **ASB Annual Talent Show Prizes –** Sophie Szeder requested $500 to benefit 3 students directly as prizes for the 1st, 2nd and 3rd place winners of ASB’s annual talent show.
29. **Amount Requested: $500**
30. **Amount Funded:** **$500**

**TOTAL REQUESTS:    $49,720.47**

**TOTAL FUNDED: $28,470.14 with the contingencies set forth above**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan to report. At the February 22, 2022 General Membership Board Meeting, the BC funded a total of $7,980.76 comprised of: (up to) $5,933 (Physics, depending on amounts collected from students/parents); and $2,047.76 (AP U.S. History).Report and Minutes of February 22, 2022 General Membership Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $278,974.59in unrestricted donations YTD from 263 families. We have had total expenses of $146,675.09. We have *$240,993.05*on hand of u$nencumbered funds.Treasurer’s Report confirmed.
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – Daphne to report – no update yet but hasn’t seen it, work is proceeding but unsure of stage.
5. **American Legion** – Daphne to report? Funds of $20,000 received, will be used for tech needs – library, other? Haven’t heard from Optomists others re new grants. Thank you Daphne for securing this grant! New computer for the library.
6. **New Business –**
7. **Fundraising Update**  - Rene to report
   1. ended with 57 banners, this year we have 71 banners!! $119,000 to BC from banner donors
   2. Michael Rawson reported – BOD tasked with getting most generous Pali Fund & BC donors to all them, ambassadors will write thank you cards.
   3. April 28 Dick and Rene will be guests at major donor reception. Close to 70 families will be invited, hosted by Rene family.
8. **Senior Bus Scholarship**  - Andrea King to report
   1. Will be asking BC to fund senior scholarships
   2. See grant request above, possibly deferred to April
9. **Recruiting from Paul Revere** 
   1. Who has contacts? We need to reach out and recruit for next year
   2. Revere raised significant amount (over $100,000)
10. **Annual Auction Event: May 22, 2022** – Nancy Goodstein to report
    1. Santa Monica Bay Women’s Club, Sunday evening, May 22, 2022
    2. This won’t really be a gala, newer parents are disconnected from the school, many haven’t been on campus ever.
    3. So it will be a we Love Pali fest. Some kind of fund raising but really we love Pali.
    4. Need volunteers for set up and help
    5. Ivy to send out sign-up
    6. Michael Rawson will be point person at Pali
    7. “Sponsor a teacher”
    8. Stand Up for Pali – need a specific item to request funds for
       1. Classroom supply drive?
    9. We are charging admission - Approximately $40 at door?
       1. Early bird price, regular price, at the door expensive price
       2. Invite those who previously bought tickets as guests, then they give more at the event?
11. **BC Website Update –** Any update?
12. **Centennial Magazine**  - Dick to report
    1. $200 for 2 inch tall/ 3 inch wide Chronology box in Historical Society publication, 60 words, re Booster Club – started 1961
    2. “*The Booster Club has been supporting Pacific Palisades Charter High School for over sixty years! Boosters provide funding for student clubs and events, curriculum enhancing field trips, sports safety equipment, fees and travel costs for athletic and academic team competitions, musical instruments, state-of-the art film, media, drama and musical departments, support for the College Center, Pali Academy, seniors’ Graduation Night festivities, and much more.*”
    3. Draft blurb above exceeds 60 words, please help revise
13. **ASB** – Any update?

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, April 26, 2022 at 6:30 p.m. via Zoom call.

**Adjournment** – **Thank** you all for attending. Adjourned at 9:30 p.m.

Dick and the Booster Club team